



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **2079932**

Company Name in full **BUPA Nursing Homes Limited**

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	1	8	0	4	2	0	0
Appointment as director	<input checked="" type="checkbox"/>	as secretary		<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
NAME *Style / Title				*Honours etc			
Forename(s)	Dean Allan						
Surname	Holden						
Previous Forename(s)							
Previous Surname							
Usual residential address	Spring House						
	Spring Hill						
	Fordcombe						
Post town	Tunbridge Wells			Postcode	TN3 0SE		
County / Region	Kent			Country			
† Nationality	British			†Business occupation	Group Financial Controller		
† Other directorships (additional space overleaf)	(See continuation sheet).						

Consent Signature

[Signature]

Date

19/4/2000

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19/4/2000

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

J P Sanders
Assistant Company Secretary
Legal Department
BUPA
BUPA House
15-19 Bloomsbury Way
London WC1A 2BA



A45
COMPANIES HOUSE

ATIP9PZ7

0427
26/04/00

code

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number**2079932**

† Directors only.

† Other directorships

Current Directorships for Dean Allan Holden**BUPA Construction Services Limited****BUPA Finance No.1 Limited****BUPA Finance No.2 Limited****BUPA Holdings (Jersey) Limited****BUPA Mobile Screening Limited****BUPA Properties (1994) Limited****Cardiff Medical Services Limited****Dolphyn Court Properties Limited****Independent Healthcare Limited****Marander Limited****Mercia Health Benefits Services Limited****Mercia Investment Advisers Limited****Past Directorships for Dean Allan Holden****Healthcode Limited (17-Jan-2000)****NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.